



# Audit Committee

## *A G E N D A*

**Date:** June 15, 2016

**Time:** 2:30 pm

**Place of Meeting:**  
Council Chambers  
Overflow Room

- **Call to Order**
- **Approval of May 19, 2016 Minutes**
- **Discussion & Approval of:**
  - Audit Committee Charter
  - Internal Audit Charter
  - Audit Committee Ordinance
  - Internal Audit Ordinance
- **Discussion & Approval of Modification to FY2017 Audit Plan**
  - Annual Recap of Bond Proceeds – 5-year annual reporting commitment due August of each year starting in 2018
- **Content of Audit Web Page:**
- **Open Discussion**
- **Date and Time of Next Meeting**
- **Adjournment**